CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS RECORD OF PROCEEDINGS

JUNE 10, 2021

CALL TO ORDER

Board of County Commissioners met in regular session on June 10, 2021. The meeting was called to order by Chairman Blaine Arbuthnot at 8:30 a.m. The following were present:

Blaine Arbuthnot------Chairman
Roy Elliott-----Vice Chairman
Terry McMillian-----Member
LaShelle Benbow-----Deputy Clerk to the Board

RESOLUTION NO. 2021-8104

APPROVE BOARD MINUTES FOR MAY 2021

Motion by Elliott, seconded by McMillian to approve the May 2021 board minutes.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Arbuthnot----Aye Elliott----Aye McMillian----Aye

RESOLUTION NO. 2021-8105

APPROVE DHS DISBURSEMENTS, JUNE 9, 2021

Motion by McMillian, seconded by Elliott to approve the DHS disbursements for June 9, 2021, and authorize transfer of funds in the following amount:

DHS Fund \$ 7,906.07

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Arbuthnot-----Aye Elliott-----Aye McMillian----Aye

RESOLUTION NO. 2021-8106

APPROVE DISBURSEMENTS, JUNE 10, 2021

Motion by Elliott, seconded by McMillian to approve the disbursements for June 10, 2021, and authorize transfer of funds in the following amounts:

| General Fund Road and Bridge Fund EMS Fire Fund Ambulance Fund Water Fund | \$ 61,848.98 \$ 17,185.03 \$ 6,963.48 \$ 2,405.82 \$ 16,010.29 |
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| Conservation Trust Fund | \$ 3,247.32 |
| E911 Fund | \$ 61.40 |
| Secretac Fund | \$ 13,930.74 |
| Total Disbursements | \$121,653.06 |

Upon motion duly made and seconded the foregoing resolution was adopted by the following

Arbuthnot-----Aye Elliott-----Aye McMillian----Aye

| APPROVE SICK LEAVE BANK POLICY AND PROCEDURE, EFFECTIVE JULY 1, 2021 A decision was made to poll employees regarding interest in such a benefit before implementing the policy. Motion by McMillian, seconded by Elliott to table the approval of a sick leave bank policy. |
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| Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: ArbuthnotAye ElliottAye McMillianAye |
| RESOLUTION NO. 2021-8108 CROWLEY COUNTY WATER SYSTEM ORDWAY BYPASS PROJECT - BID NEGOTIATION Two bids have been received for Phase 1 of the Crowley County Water System Ordway Bypass project; one from K. R. Swerdfeger Construction, Inc. and another from Pate Construction Co., Inc. Motion by Elliott, seconded by McMillian to negotiate the bid with K. R. Swerdfeger Construction, Inc. to proceed with Phase 1 of the project. |
| Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: ArbuthnotAye ElliottAye McMillianAye |
| OTHER DISCUSSION Road repairs to Road F, Lane 25, Lane 17, Lane 10, and Road E.25 are delayed due to equipment availability. |
| The County has applied for funds from the Coronavirus State and Local Fiscal Recovery Funds. First half of the funding should be made available in the next several weeks. |
| The workforce housing project with SECED is continuing to move forward. |
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| No further business appearing the meeting was recessed. Minutes taken by LaShelle Benbow. |
| ATTEST: |
| Melinda Carter, County Clerk Blaine Arbuthnot, Chairman |
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RESOLUTION NO. 2021-8107